

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L52110DL1985PLC020109

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACV2328M

(ii) (a) Name of the company

VINAYAK VANIJYA LIMITED

(b) Registered office address

FLAT NO.28,STILT FLOOR, DEVIKA TOWER 6, NEHRU PLACE, NEW D
ELHI-110019 NA
NEW DELHI
New Delhi
Delhi
110019

(c) *e-mail ID of the company

vvanijya1985@gmail.com

(d) *Telephone number with STD code

01143675500

(e) Website

www.vinayakvanijya.com

(iii) Date of Incorporation

12/02/1985

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U67120DL1950PTC001854

Pre-fill

Name of the Registrar and Transfer Agent

RCMC SHARE REGISTRY PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

B-25/1, OKHLA INDUSTRIAL AREA
PHASE II

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

AGM will be held on 14.09.2023

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K5	Financial and Credit leasing activities	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,000,000	996,000	996,000	996,000
Total amount of equity shares (in Rupees)	10,000,000	9,960,000	9,960,000	9,960,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARE				
Number of equity shares	1,000,000	996,000	996,000	996,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	10,000,000	9,960,000	9,960,000	9,960,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	875,700	120,300	996000	9,960,000	9,960,000	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Dematerialisation						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
Dematerialisation						
At the end of the year	875,700	120,300	996000	9,960,000	9,960,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE132V01019

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	
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Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)**(i) Turnover**

1,115,320

(ii) Net worth of the Company

20,214,550

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	547,400	54.96	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	547,400	54.96	0	0

Total number of shareholders (promoters)

3

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	448,600	45.04	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	

4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	448,600	45.04	0	0

Total number of shareholders (other than promoters)

534

**Total number of shareholders (Promoters+Public/
Other than promoters)**

537

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	3	3
Members (other than promoters)	534	534
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	0	1	0	20.5	0
B. Non-Promoter	0	3	1	4	0	0
(i) Non-Independent	0	1	1	2	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	0	0	0	0	0

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	3	2	4	20.5	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 7

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ANKIT AGGARWAL	00385982	Whole-time director	204,200	
SUNAYANA PURI	05136792	Director	0	
BHUPENDER SINGH	07533596	Director	0	
MUKHTAR SINGH	06525800	Director	0	
RAJ TIWARI	08286145	Director	0	
RUCHI CHORDIA	09725509	Director	0	
MUKHTAR SINGH	BCAPS2260R	CFO	0	21/06/2023

(ii) Particulars of change in director(s) and Key managerial personnel during the year 10

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
ANAND PRAKASH	06918487	Director	02/09/2022	Cessation
Mohd Shanawaz Shekh	HMCPS6280P	Company Secretar	18/01/2023	Cessation
Krishna Kumar	CIFPK6083E	CFO	06/07/2022	Cessation
MUKHTAR SINGH	BCAPS2260R	CFO	01/09/2022	Appointment
MUKHTAR SINGH	06525800	Additional director	01/09/2022	Appointment
RAJ TIWARI	08286145	Additional director	02/09/2022	Appointment
RUCHI CHORDIA	09725509	Additional director	02/09/2022	Appointment
MUKHTAR SINGH	06525800	Director	29/09/2022	Regularization
RAJ TIWARI	08286145	Director	29/09/2022	Regularization
RUCHI CHORDIA	09725509	Director	29/09/2022	Regularization

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/09/2022	537	9	26.38

B. BOARD MEETINGS

*Number of meetings held

11

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2022	4	4	100
2	06/07/2022	4	4	100
3	10/08/2022	4	4	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	01/09/2022	7	7	100
5	02/09/2022	6	6	100
6	05/09/2022	6	6	100
7	21/09/2022	6	6	100
8	14/11/2022	6	6	100
9	18/01/2023	6	6	100
10	02/02/2023	6	6	100
11	11/02/2023	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

10

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM +	30/05/2022	3	3	100
2	AUDIT COMM +	10/08/2022	3	3	100
3	AUDIT COMM +	14/11/2022	3	3	100
4	AUDIT COMM +	11/02/2023	3	3	100
5	STAKEHOLDER +	30/05/2022	3	3	100
6	STAKEHOLDER +	10/08/2022	3	3	100
7	STAKEHOLDER +	14/11/2022	3	3	100
8	STAKEHOLDER +	11/02/2023	3	3	100
9	NOMINATION +	01/09/2022	3	3	100
10	NOMINATION +	02/02/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	ANKIT AGGARWAL	11	11	100	0	0	0	
2	SUNAYANA P	11	11	100	10	10	100	
3	BHUPENDER	11	11	100	10	10	100	
4	MUKHTAR SINGH	7	7	100	0	0	0	
5	RAJ TIWARI	6	6	100	0	0	0	
6	RUCHI CHOR	6	6	100	5	5	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mukhtar Singh	Director	140,000	0	0	0	140,000
	Total		140,000	0	0	0	140,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mohd Shanawaz Shah	Company Secretary	360,000	0	0	0	360,000
	Total		360,000	0	0	0	360,000

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Preeti Mittal

Whether associate or fellow

Associate Fellow

Certificate of practice number

17079

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
SACHIN		KUMAR	0000504		19700	Equity share
PRANABH		KAPOOR	0000507		2200	Equity share
SANJAY		SAHNI	0000508		37500	Equity share
HIMANSHU		SOOD		CDSL-12022900-00082148	34300	Equity share
MEGHNA		DEMBLA		CDSL-12022900-00151608	6500	Equity share
SUNNY		KUMAR		CDSL-12041800-00123431	39800	Equity share
SAMITA		GUPTA		CDSL-12049800-00307614	323200	Equity share
ANKIT		AGGARWAL		CDSL-12049800-00312641	204200	Equity share
DEEPAK		AGGARWAL		CDSL-12049800-00312681	20000	Equity share
VANDNA				CDSL-12052900-00027755	9700	Equity share
KAUSHAL		KASHYAP		CDSL-12070600-00011574	30000	Equity share
ABHINAV		AGGARWAL	AA00101		9500	Equity share
ARUN		GOYAL	AG00102		9800	Equity share
ASHU		SHARMA	AS00101		100	Equity share
ARCHANA	ANANTHA	UDUPA	AU00101		100	Equity share
P	S ANANTHARAM	UDUPA	AU00102		100	Equity share
BHARTI	ASMITA	GIRI	BG00101		100	Equity share
BHOLA		PRASAD	BP00101		100	Equity share
BHAGA		RAJWAR	BR00101		100	Equity share
PIYUSH		JAIN	CB00101		2500	Equity share
CHANCHAL		SHARMA	CS00101		100	Equity share
DINKAR	KUMAR	GIRI	DG00102		100	Equity share
DILIP	KUMAR	JHA	DJ00101		100	Equity share
DEV	PRASAD	SHARMA	DP00101		4700	Equity share
DEEPAK		SUNEJA	DS00102		100	Equity share
DIKSHA		YADAV	DY00101		100	Equity share
GIAN		CHAND	GC00101		14400	Equity share
HEMA		ARYA	HA00101		9500	Equity share
HIMANI		SHARMA	HS00101		100	Equity share
HARPAL		SINGH	HS00102		100	Equity share
JASWANT		SHARMA	JS00101		100	Equity share
LAXMI		PASWAN	LP00101		100	Equity share
MEGHNA		DEMBLA	MA00102		6000	Equity share
MAMTA		SINGH	MS00101		9400	Equity share
MAHENDER		SINGH	MS00103		100	Equity share
MANSI		SHARMA	MS00104		100	Equity share
NEERAJ		GUPTA	NG00101		7900	Equity share
VIJAY	KUMAR	GUPTA	NS00150		100	Equity share
POOJA		GUPTA	NS00151		100	Equity share
JAY	KUMAR	GUPTA	NS00152		100	Equity share
REKHA		RANI	NS00153		100	Equity share
RAKESH		GUPTA	NS00154		100	Equity share
MAHESH	CHAND	GUPTA	NS00155		100	Equity share
VINOD	KUMAR	GOEL	NS00178		100	Equity share
AMAR		BAKSHI	NS00190		100	Equity share
POONAM		BAKSHI	NS00191		100	Equity share
SUDHIR	MOHAN	TAYAL	NS00192		100	Equity share
SUMAN	RANI	TAYAL	NS00193		100	Equity share
NARESH	K	GARG	NS00196		100	Equity share

NITIN		GARG	NS00197	100 Equity share
MOHIT		GARG	NS00198	100 Equity share
MOHINI		GARG	NS00199	100 Equity share
SANJEEV	B	MATHUR	NS00204	100 Equity share
SURESH		KUMARI	NS00206	100 Equity share
MUKESH		KUMAR	NS00207	100 Equity share
NANDINI		SHAH	NS00208	100 Equity share
ANITA		MALHOTRA	NS00209	100 Equity share
MAHESH		CHANDRA	NS00210	100 Equity share
JITENDRA		NATH	NS00211	100 Equity share
CHANDER		BHAN	NS00212	100 Equity share
OM	PRAKASH	SINGH	NS00213	100 Equity share
BITOO			NS00214	100 Equity share
SANJAY			NS00215	100 Equity share
NIRMALA	DEVI	SINGH	NS00216	100 Equity share
PITAMBARI		SHARMA	NS00217	100 Equity share
ANIL		SHARMA	NS00218	100 Equity share
MAHANAND		SHARMA	NS00219	100 Equity share
GURUDAYAL		SINGH	NS00220	100 Equity share
KELA		DEVI	NS00221	100 Equity share
KAMLESH		YADAV	NS00222	100 Equity share
RAKESH		YADAV	NS00223	100 Equity share
RAJEEV		SINGH	NS00224	100 Equity share
MOHAN		KUMAR	NS00229	400 Equity share
JAGDISH		PRASAD	NS00230	100 Equity share
RAJEEV		SHARMA	NS00231	200 Equity share
RAM		LAL	NS00232	200 Equity share
JANAK		SINGH	NS00249	100 Equity share
GOVIND		SINGH	NS00250	100 Equity share
JANUR			NS00251	100 Equity share
SAMSHUL			NS00252	100 Equity share
SALIM			NS00253	100 Equity share
BABULAL			NS00254	100 Equity share
BHAGWAN			NS00255	100 Equity share
AJAY		SAHU	NS00256	100 Equity share
SOURABH			NS00257	100 Equity share
ZAFIR			NS00258	100 Equity share
NAZIM			NS00259	100 Equity share
ROSTAM			NS00260	100 Equity share
ABDUL		KARIM	NS00261	100 Equity share
MURESH			NS00262	100 Equity share
CHANDER			NS00263	100 Equity share
SRIKANT			NS00264	100 Equity share
CHOTU			NS00265	100 Equity share
PHOOLCHAND			NS00266	100 Equity share
RAM		PRASAD	NS00267	100 Equity share
HARENDER			NS00268	100 Equity share
MURESH		KUMAR	NS00269	100 Equity share
SAMBU			NS00270	100 Equity share
WALMIKI			NS00271	100 Equity share
NAUSHAD			NS00272	100 Equity share
HUSSAIN			NS00273	100 Equity share
VISHNU			NS00274	100 Equity share

GHANSHYAM		NS00275	100 Equity share
RAM	CHABEEL	NS00276	100 Equity share
KOSHAR		NS00277	100 Equity share
TAPESHWAR		NS00278	100 Equity share
RAJARAM		NS00279	100 Equity share
MANOJ		NS00280	100 Equity share
SABIR		NS00281	100 Equity share
NASSIM		NS00282	100 Equity share
MOHAMMAD	CHAND	NS00283	100 Equity share
SHAFIL	AHMAD	NS00284	100 Equity share
ALI	MOHAMMAD	NS00285	100 Equity share
DILSHAD		NS00286	100 Equity share
SALEEM		NS00287	100 Equity share
OM	PRAKASH	NS00288	100 Equity share
DEVNATH		NS00289	100 Equity share
RAJ	BHADUR	NS00290	100 Equity share
PURAN		NS00291	100 Equity share
NASRUDDIN		NS00292	100 Equity share
RAMRISH		NS00293	100 Equity share
JOGINDER		NS00294	100 Equity share
SUKHI		NS00295	100 Equity share
SAHIRA		NS00296	100 Equity share
CHANDRA		NS00297	100 Equity share
BHUSHAN		NS00298	100 Equity share
SHIBUDIN		NS00299	100 Equity share
ASLAM		NS00300	100 Equity share
KEDAR		NS00301	100 Equity share
AKRAM		NS00302	100 Equity share
SUBASH		NS00303	100 Equity share
RAMTIRTH		NS00304	100 Equity share
TEEKARAM		NS00305	100 Equity share
SALIM		NS00306	100 Equity share
HAKIMLAL		NS00307	100 Equity share
CHANDER	BHAN	NS00308	100 Equity share
PEERA	RAM	NS00309	100 Equity share
PITAMBAR		NS00310	100 Equity share
RAKESH		NS00311	100 Equity share
NAZEEM		NS00312	100 Equity share
RAM	IQBAL	NS00313	100 Equity share
PREMKHILAL		NS00314	100 Equity share
DHIR	SINGH	NS00315	100 Equity share
MANILAL		NS00316	100 Equity share
AKRAM		NS00317	100 Equity share
KARTIKA		NS00318	100 Equity share
MALIK	SINGH	NS00319	100 Equity share
DATARAM		NS00320	100 Equity share
NAIN	SING	NS00321	100 Equity share
AKRAM		NS00322	100 Equity share
SUKHRAM		NS00323	100 Equity share
SHOBHIT	LAL	NS00324	100 Equity share
SUNITA		NS00325	100 Equity share
RAJINDRA		NS00326	100 Equity share
KESHAV	PRASAD	NS00327	100 Equity share

RAJU		NS00328	100 Equity share
SURESH		NS00329	100 Equity share
HAKIM		NS00330	100 Equity share
AYUB	KHAN	NS00331	100 Equity share
JEEVAN		NS00332	100 Equity share
SALIMUDDIN		NS00333	100 Equity share
PREM	SINGH	NS00334	100 Equity share
SUMAN		NS00335	100 Equity share
PHOOLWATI		NS00336	100 Equity share
RAMWATI		NS00337	100 Equity share
RAJ	KUMAR	NS00338	100 Equity share
RAJESH		NS00339	100 Equity share
POTHILAL		NS00340	100 Equity share
RANJIT		NS00341	100 Equity share
DINESH	LAL	NS00342	100 Equity share
TRIPAL	SINGH	NS00343	100 Equity share
RAMVILASH		NS00344	100 Equity share
KAMLA		NS00345	100 Equity share
DORILAL		NS00346	100 Equity share
RANI		NS00347	100 Equity share
SUREKHA		NS00348	100 Equity share
SHAMI		NS00349	100 Equity share
SHASHI		NS00350	100 Equity share
BARKHURAM		NS00351	100 Equity share
RUKAM	SINGH	NS00352	100 Equity share
NANWA		NS00353	100 Equity share
HAMIDA		NS00354	100 Equity share
RESHMA		NS00355	100 Equity share
NASRUDDIN		NS00356	100 Equity share
RAFIQ		NS00357	100 Equity share
SHYAM	SUNDER	NS00358	100 Equity share
HARENDER		NS00359	100 Equity share
SANSUDDIN		NS00360	100 Equity share
SHAKIL		NS00361	100 Equity share
PANKAJ		NS00362	100 Equity share
SANJAY		NS00363	100 Equity share
SUNDER	LAL	NS00364	100 Equity share
PREM	PAL	NS00365	100 Equity share
SUKHDEV	SINGH	NS00366	100 Equity share
MANVEER	PRASAD	NS00367	100 Equity share
SHADILAL		NS00368	100 Equity share
RAMAN		NS00369	100 Equity share
SACHIN		NS00370	100 Equity share
ANIL		NS00371	100 Equity share
PRABHAKAR		NS00372	100 Equity share
PREMWATI		NS00373	100 Equity share
SAJID		NS00374	100 Equity share
IRSHAD		NS00375	100 Equity share
MANSA	RAM	NS00376	100 Equity share
NARESH		NS00377	100 Equity share
CHAMPA		NS00378	100 Equity share
KANTA		NS00379	100 Equity share
BHAGWAN	SHRI	NS00381	100 Equity share

SAMRU		NS00382	100 Equity share
TEJAN		NS00383	100 Equity share
JALIL		NS00384	100 Equity share
MOZAM		NS00385	100 Equity share
AKHILESH		NS00386	100 Equity share
SUKHWANTI		NS00387	100 Equity share
MOTILAL		NS00388	100 Equity share
CHHOTOO		NS00389	100 Equity share
CHANDER	BHAN	NS00390	100 Equity share
KAUSHALYA		NS00391	100 Equity share
KEDAR		NS00392	100 Equity share
BASHESWAR		NS00393	100 Equity share
MALTI		NS00394	100 Equity share
BASHIR		NS00395	100 Equity share
MATADIN		NS00396	100 Equity share
RAMKALI		NS00397	100 Equity share
ISHAQ		NS00398	100 Equity share
RAM	UDAY	NS00399	100 Equity share
BABU	RAM	NS00400	100 Equity share
RAJINDER		NS00401	100 Equity share
SHYAM	LAL	NS00402	100 Equity share
BHOLLA		NS00403	100 Equity share
BEZNATH		NS00404	100 Equity share
MUNNA		NS00405	100 Equity share
RAMKALI		NS00406	100 Equity share
TRIVENI		NS00407	100 Equity share
RAMU		NS00408	100 Equity share
CHHOTOO		NS00409	100 Equity share
JAGDISH		NS00410	100 Equity share
RAMSAGAR		NS00411	100 Equity share
CHANDERPAL		NS00412	100 Equity share
CHOTELAL		NS00413	100 Equity share
MOTU		NS00414	100 Equity share
AKHILESH		NS00415	100 Equity share
RAEESH		NS00416	100 Equity share
AVDESH		NS00417	100 Equity share
RAM	SHARAN	NS00419	100 Equity share
KHUSHI	RAM	NS00420	100 Equity share
MAHINDER		NS00421	100 Equity share
SANJEEV		NS00422	100 Equity share
RAMVIZ		NS00423	100 Equity share
RAJ	KUMAR	NS00424	100 Equity share
GAURAV		NS00425	100 Equity share
MAHESH		NS00426	100 Equity share
PUNCHAM		NS00427	100 Equity share
DEU	NARAYAN	NS00428	100 Equity share
DEEPAK	ANAND	NS00429	100 Equity share
MAHAVEER		NS00430	100 Equity share
SURAJ	NARAIN	NS00431	100 Equity share
DINESH		NS00432	100 Equity share
DEEPAK	SHARMA	NS00433	100 Equity share
RAM	BEHAR	NS00434	100 Equity share
MANVEER		NS00435	100 Equity share

CHETAN		LAL	NS00436	100 Equity share
UPENDRA			NS00437	100 Equity share
MANIK		LAL	NS00438	100 Equity share
ANUJ		CHOWDHARY	NS00439	10 Equity share
JAI		SINGH	NS00440	10 Equity share
PRAKASH		TANDAN	NS00441	10 Equity share
RAJ		KUMAR	NS00442	10 Equity share
DEVENDER		KUMAR	NS00443	10 Equity share
VIJAY		PAL	NS00444	10 Equity share
MANISH		CHOPRA	NS00445	10 Equity share
INDU		TYAGI	NS00446	30 Equity share
VIJAY		KUMAR	NS00447	30 Equity share
VIJAY		KUMAR	NS00448	10 Equity share
AJAY		KUMAR	NS00449	10 Equity share
SUSHMA		GUPTA	NS00450	10 Equity share
ROOPA		SAXENA	NS00451	10 Equity share
RAJENDRA		NAGAR	NS00452	10 Equity share
RANJEET		SINGH	NS00453	10 Equity share
AMIT		TYAGI	NS00454	10 Equity share
S	N	PATEL	NS00455	100 Equity share
RP		SINGH	NS00456	100 Equity share
S	S	KHARE	NS00457	100 Equity share
P	S	YADAV	NS00458	100 Equity share
KISHAN	KUMAR	JAIN	NS00459	100 Equity share
ARUN	KUMAR	KHARE	NS00460	100 Equity share
BABEER		SINGH	NS00461	100 Equity share
BAHADUR		SINGH	NS00462	100 Equity share
VIJEYNDRA		PAL	NS00463	100 Equity share
RP		TRIPATHI	NS00464	100 Equity share
RATAN		LAL	NS00465	100 Equity share
GULAM		SAFDAR	NS00466	100 Equity share
HARTEJ		SINGH	NS00467	100 Equity share
SAROJ		KUMAR	NS00468	100 Equity share
CHORCEM	LAL	SINGH	NS00469	100 Equity share
KISHAN		BHATIYA	NS00470	100 Equity share
MANOJ	KUMAR	GUPTA	NS00471	100 Equity share
RAKESH			NS00472	100 Equity share
JOGINDER		PAL	NS00473	100 Equity share
ASHOK		KUMAR	NS00474	100 Equity share
AJAY		KUMAR	NS00475	100 Equity share
VINOD		KUMAR	NS00476	100 Equity share
RAKESH		KUMAR	NS00477	100 Equity share
SATISH		KUMAR	NS00478	100 Equity share
NK		TYAGI	NS00479	100 Equity share
BK		TYAGI	NS00480	100 Equity share
PRAKASH		TYAGI	NS00481	100 Equity share
AMARNATH			NS00482	100 Equity share
AMIT		KUMAR	NS00483	100 Equity share
OMVEER		SINGH	NS00484	100 Equity share
MANINDER	PAL	TYAGI	NS00485	100 Equity share
MURARI		LAL	NS00486	100 Equity share
VK		TYAGI	NS00487	100 Equity share
MUKESH		LAL	NS00488	100 Equity share

RAKESH		RAWAT	NS00489	100 Equity share
VIKRAM		SINGH	NS00490	100 Equity share
AMRIT		PAL	NS00491	100 Equity share
MOTILAL			NS00492	100 Equity share
SEEMA			NS00493	100 Equity share
JAGAN		NATH	NS00494	100 Equity share
HEERALAL			NS00495	100 Equity share
JAGRU			NS00496	100 Equity share
BAKHTAUJAR		LAL	NS00497	100 Equity share
RAM		SWAROOP	NS00498	100 Equity share
NANAK		CHAND	NS00499	100 Equity share
RAMJATAN		PAL	NS00500	100 Equity share
CHITTEN			NS00501	100 Equity share
CHITTER		SINGH	NS00502	100 Equity share
AWADH			NS00503	100 Equity share
MAKHAN		LAL	NS00504	100 Equity share
KARAN		SINGH	NS00505	100 Equity share
MURLIDHAR			NS00506	100 Equity share
RAGNEE			NS00507	100 Equity share
GARIMA			NS00508	100 Equity share
GHANSHYAM			NS00509	100 Equity share
NARINDER		BIST	NS00510	100 Equity share
KARAN		SINGH	NS00511	100 Equity share
AVTAR	SINGH	NEGI	NS00512	100 Equity share
HARAK	SINGH	RAWAT	NS00513	100 Equity share
PHOOLWATI			NS00514	100 Equity share
MOSIM			NS00515	100 Equity share
RAJU			NS00516	100 Equity share
SUNITA			NS00517	100 Equity share
GURMEET			NS00518	100 Equity share
DASHRATH			NS00519	100 Equity share
CHHOTELAL		YADAV	NS00520	100 Equity share
BIRAG		CHANDRA	NS00521	100 Equity share
URMILA		BALA	NS00522	100 Equity share
ANIL		SINGH	NS00523	100 Equity share
ASHOK		KATHURIA	NS00524	100 Equity share
ASHA		MADAN	NS00525	100 Equity share
ARUN		GUPTA	NS00526	100 Equity share
HARJIT		SINGH	NS00527	100 Equity share
GIRISH		PRASAD	NS00528	100 Equity share
PARVEEN		ARORA	NS00529	100 Equity share
MOOL		KUMAR	NS00530	100 Equity share
RAVINDER		KUMAR	NS00531	100 Equity share
SANTOSH		SHARMA	NS00532	100 Equity share
SURESH		KUMAR	NS00533	100 Equity share
VISHNU		KUMAR	NS00534	100 Equity share
KARAN		SINGH	NS00535	100 Equity share
RAJ		CHOPRA	NS00536	100 Equity share
SUDHIR		KUMAR	NS00537	100 Equity share
SANJEEV		GARG	NS00538	100 Equity share
NIRMALA		SHARMA	NS00539	100 Equity share
SAVITRI		TRIPATHI	NS00540	100 Equity share
SUDHIR		KUMAR	NS00541	100 Equity share

MANISH	TANDAN	NS00542	100 Equity share
LALIT	TIWARI	NS00543	100 Equity share
PRAVEEN	KUMAR	NS00544	100 Equity share
VINOD	KUMAR	NS00545	100 Equity share
RAMLAL		NS00546	100 Equity share
SHANTI		NS00547	100 Equity share
SAKEENA		NS00548	100 Equity share
MOHAN		NS00549	100 Equity share
DURGESH		NS00550	100 Equity share
SAROJ		NS00551	100 Equity share
VIDYA		NS00552	100 Equity share
ANTAR	SINGH	NS00553	100 Equity share
GEETA		NS00554	100 Equity share
JAMUNA		NS00555	100 Equity share
CHAMAN		NS00556	100 Equity share
SALOCHNA		NS00557	100 Equity share
OM	PRAKASH	NS00558	100 Equity share
RAM	NARESH	NS00559	100 Equity share
RAJ	KUMAR	NS00560	100 Equity share
NIRMAL		NS00561	100 Equity share
JAGDISH		NS00562	100 Equity share
SUDHIR		NS00563	100 Equity share
SUNDER		NS00564	100 Equity share
SHYAM		NS00565	100 Equity share
LALLAN		NS00566	100 Equity share
JUGAL		NS00567	100 Equity share
NIRMALA		NS00568	100 Equity share
SARITA		NS00569	100 Equity share
LILA		NS00570	100 Equity share
DINA	NATH	NS00571	100 Equity share
RAM	RATAN	NS00572	100 Equity share
SHIBBU		NS00573	100 Equity share
SUMAN		NS00574	100 Equity share
GOMTI		NS00575	100 Equity share
VIJAY	SINGH	NS00576	100 Equity share
HARPHOOL		NS00577	100 Equity share
MANGHEY	RAM	NS00578	100 Equity share
VIMLA		NS00579	100 Equity share
SATISH		NS00580	100 Equity share
SHIV	KUMAR	NS00581	100 Equity share
SURESH		NS00582	100 Equity share
YASIM		NS00583	100 Equity share
SHAKOOR		NS00584	100 Equity share
BANWARI		NS00585	100 Equity share
MAHENDRA		NS00586	100 Equity share
SHEELA		NS00587	100 Equity share
PRAKASHI		NS00588	100 Equity share
SUSHMA		NS00589	100 Equity share
RAFIQ		NS00590	100 Equity share
JAMAL		NS00591	100 Equity share
ISHAQ		NS00592	100 Equity share
NASIR		NS00593	100 Equity share
BISHAMBAR		NS00594	100 Equity share

NADIM		AKHTAR	NS00595	100 Equity share
SALIM			NS00596	100 Equity share
SUDESH			NS00597	100 Equity share
LAXMAN			NS00598	100 Equity share
SITA		RAM	NS00599	100 Equity share
JAWAHAR			NS00600	100 Equity share
MANGEY			NS00601	100 Equity share
ASHOK			NS00602	100 Equity share
BHIMA			NS00603	100 Equity share
POORAN			NS00604	100 Equity share
RAJWATI			NS00605	100 Equity share
USHA			NS00606	100 Equity share
VIRENDRA		KUMAR	NS00607	100 Equity share
SARLA			NS00608	100 Equity share
PREM			NS00609	100 Equity share
SANTOSH			NS00610	100 Equity share
RAM		ASRAY	NS00611	100 Equity share
DEVI			NS00612	100 Equity share
HARI			NS00613	100 Equity share
MANHEY			NS00614	100 Equity share
MUNNA			NS00615	100 Equity share
VESHOO			NS00616	100 Equity share
NATHU			NS00617	100 Equity share
SURESH			NS00618	100 Equity share
HARDAWANI			NS00619	100 Equity share
MALTI			NS00620	100 Equity share
MAHESH			NS00621	100 Equity share
HARDAWANI			NS00622	100 Equity share
KALLU			NS00623	100 Equity share
CHAMPA			NS00624	100 Equity share
YASIM			NS00625	100 Equity share
AYUB		KHAN	NS00626	100 Equity share
RAFIQ			NS00627	100 Equity share
JAMIL			NS00628	100 Equity share
ABDUL		RAFI	NS00629	100 Equity share
BHAGNATH			NS00630	100 Equity share
KALIDHIR			NS00631	100 Equity share
NARENDRA	SINGH	BIST	NS00632	100 Equity share
KULDEEP	SINGH	RAJWAR	NS00633	100 Equity share
AMIT		JOHARI	NS00634	100 Equity share
PAWAN		KUMAR	NS00635	100 Equity share
BALWEER	SINGH	RAWAT	NS00636	100 Equity share
PREMCHAND			NS00637	100 Equity share
RAKESH			NS00638	100 Equity share
NANDAN		SINGH	NS00639	100 Equity share
BHOPAL		SINGH	NS00640	100 Equity share
KESHAB		SINGH	NS00641	100 Equity share
GOVIND		RAO	NS00642	100 Equity share
CHETAN			NS00643	100 Equity share
BHOORA			NS00644	100 Equity share
VINOD		PRASAD	NS00645	100 Equity share
SUMEROO			NS00646	100 Equity share
HARI			NS00647	100 Equity share

MANGALI		BAI	NS00648	100 Equity share
HASEENA			NS00649	100 Equity share
KARIM			NS00650	100 Equity share
NAND		RAM	NS00651	100 Equity share
BABITA			NS00652	100 Equity share
BHUPINDER			NS00653	100 Equity share
VIJAY			NS00654	100 Equity share
RAVINDER			NS00655	100 Equity share
HARAN		SINGH	NS00656	100 Equity share
KAVITA			NS00657	100 Equity share
NATHVRAM			NS00658	100 Equity share
TRIPLA			NS00659	100 Equity share
KARAM		SINGH	NS00660	100 Equity share
KARTAR		SINGH	NS00661	100 Equity share
PUTTULAL			NS00662	100 Equity share
PREM			NS00663	100 Equity share
MANIKLAL			NS00664	100 Equity share
AJAY			NS00665	100 Equity share
SANJEEV			NS00666	100 Equity share
CHIDDAN			NS00667	100 Equity share
RAMPRASAD			NS00668	100 Equity share
RAGHAU			NS00669	100 Equity share
ASHOK			NS00670	100 Equity share
DYARAM			NS00671	100 Equity share
BHAWANI			NS00672	100 Equity share
RAMSOORAT			NS00673	100 Equity share
RAM		SANEHI	NS00674	100 Equity share
PRAKASH			NS00675	100 Equity share
NANHEY			NS00676	100 Equity share
SASHI			NS00677	100 Equity share
SHARLA			NS00678	100 Equity share
SHYAMLAL			NS00679	100 Equity share
ANAND			NS00680	100 Equity share
BHANU		PRATAP	NS00681	100 Equity share
PARMANAND			NS00682	100 Equity share
SUKHI			NS00683	100 Equity share
SHERU			NS00684	100 Equity share
BABOO			NS00685	100 Equity share
NARESH			NS00686	100 Equity share
LALOO			NS00687	100 Equity share
PADAM			NS00688	100 Equity share
BHOOSHAN			NS00689	100 Equity share
SUNDER		LAL	NS00690	100 Equity share
BHAGAT		RAM	NS00691	100 Equity share
NEELAM		TIWARI	NT00101	200 Equity share
NISHA		TIWARI	NT00102	100 Equity share
POOJA			PK00101	9700 Equity share
PRAMOD		RAWAT	PRO0101	100 Equity share
PRAVEEN		RASTOGI	PRO0102	100 Equity share
REKHA		GOYAL	RG00101	9800 Equity share
RAJNI		GUPTA	RG00102	21900 Equity share
RAKESH	KUMAR	SHAW	RG00104	100 Equity share
RAJENDER		KUMAR	RK00102	100 Equity share

SARTHAK		GOYAL	SG00101	33600 Equity share
SANGEETA			SK00102	9800 Equity share
SHIV		KUMAR	SK00103	100 Equity share
SANJEEV		KUMAR	SK00104	100 Equity share
SANGEETA		SHARMA	SS00101	100 Equity share
SANDEEP		SHARMA	SS00102	100 Equity share
TILAK	RAJ	HUF	TR00101	9500 Equity share
TILAK		RAJ	TR00102	9400 Equity share
URMILA			UK00101	100 Equity share
VANI		AGARWAL	VA00101	37000 Equity share
VIDYAWATI		DEVI	VD00101	4500 Equity share



JAIN P & ASSOCIATES

Company Secretaries

Add: B-40, Phase-2, Vivek Vihar, Delhi-110095

E-Mail: jainpandassociates@gmail.com, Ph: +91-9599473294

Form No. MGT-8

***[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of
Companies (Management and Administration) Rules, 2014]***

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records, books and papers of **Vinayak Vanijya Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31st March, 2023**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents and by the reports of Secretarial Auditor, I hereby certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with the provisions of the Act & Rules made there under in respect of:
 - 1) its status under the Act; Continues to be Public Listed Company;
 - 2) Maintenance of registers/records & making entries therein within the time prescribed;
 - 3) Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
 - 4) Calling/ convening/ holding meetings of Board of Directors or its committees and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 - 5) The Company has closed its Register of Members / Security holders, as the case may be during the Financial Year under review;
 - 6) The Company has complied the provisions of Section 185 of the Companies Act, 2013;
 - 7) As per information/explanation provided by the management of the Company, all the transactions were on Arm's length basis, accordingly, the provisions of Section 188 of the Companies Act, 2013 were duly complied with.
 - 8) Issue or allotment or transfer or transmission of any equity shares and there were no cases of buy back of securities/redemption of preference shares or debentures/ alteration or

- reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9) There was no instance for keeping in abeyance the rights to dividend, right shares and bonus share spending registration of transfer of shares, in compliance with the provisions of the Act;
 - 10) The Company has not declared/ paid any payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts, as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
 - 11) Signing of audited financial statements as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5);
 - 12) The Company has duly complied with the Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them, during the year under review.
 - 13) All Appointment/ reappointment/ filling up casual vacancies of auditors, as the case may be, were as per the provisions of Section 139 of the Act;
 - 14) During the Year, the Company was not required to take any specific approval(s) from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
 - 15) The Company has not accepted/ renewed/ repaid any deposits;
 - 16) As per the information and documents received from the Company, the Company has complied with the provisions of the Act & Rules made there under in respect of Borrowings from its directors, members, public financial institutions, Banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
 - 17) The Company has complied with the provisions of the Act & Rules made there under in respect of Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act; if any.
 - 18) The Company has not altered its Memorandum/ or Articles of Association of the Company, during the year under review.

**For Jain P & Associates,
Company Secretaries**

Dated:
Place: Delhi

Preeti Mittal
Company Secretary
M. No. : 41759
C.O.P. No.: 17079
UDIN: _____